## INDIVIDUALIZED EDUCATION FOR ALL LEARNERS May 8, 2017 - 6:30 P.M.

#### 1.0 CALL TO ORDER/FLAG SALUTE

Mark Penrod

The School Board encourages the attendance of citizens at its meetings. When a person wishes to bring a particular matter to the attention of the Board, it is recommended that the matter first be discussed with the District Superintendent in order that it may be given time on the meeting agenda. This will allow the Superintendent time to gather relative information for the Board so the matter may be given adequate consideration.

2.0 ROLL CALL
Susan Beaudin

Zone 1 David Goracke; Zone 2 George Frasier; Zone 3 Parker Leigh; Zone 4 Eric Gerber; Zone 5 Mark Penrod; Zone 6 Rebekah Schneiter; Zone 7.

### 3.0 GOOD OF THE ORDER/COMMUNICATIONS

The Board is interested in hearing concerns of patrons. For that reason, the Board will hear concerns at this specific time on the agenda, but requests that patrons restrict their comments to three minutes. Personnel matters may not be discussed in public. If you have personnel concerns, please share them directly with the Superintendent or School Board Chairman.

	Supe	intendent of School Board Chairman,	
	3.1	Agenda Adjustments	Mark Penrod
	3.2	Student Letter to the Board	Brian Gardner
	3.3	Building Reports	Administrators
	3.4	Student Body Report	Student Body Rep
	3.5	Facilities Report	Brian Gardner
	3.6	Superintendent Awards/Break for Photo	Brian Gardner
4.0	ACTION/BUSINESS		Mark Penrod
	4.1	Approve Meeting Minutes	Mark Penrod
	4.2	Declare School Board Vacancy	Mark Penrod
	4.2	A almoveledge Staff Changes	n

4.2	Declare School Board Vacancy	Mark Penrod
4.3	Acknowledge Staff Changes	Brian Gardner
4.4	Approve Hire of New Staff	Brian Gardner
4.5	Ratify Employee Contract	Brian Gardner
4.6	Adopt Revised School Board Policy IKF & AR	Brian Gardner
4.7	Approve Increase in Meal Prices	Brian Gardner
4.8	Discuss Recent Community Meetings	Mark Penrod
4.9	Determine Facility Committee Type and Function	Brian Gardner
4.10	Discuss Brownsville Property	Brian Gardner

# 5.0 RECESS TO EXECUTIVE SESSION Under the Authority of ORS 192.660(2)(h) Legal Counsel

# 6.0 RECONVENE TO REGULAR SESSION 6.1 Brownsville Property Next Steps Mark Penrod

7.0	REPO	ORTS	Brian Gardner
	7.1	Financial Report	Celeste Van Cleave
	7.2	Superintendent	Brian Gardner

### 8.0 ADJOURN Mark Penrod

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours before the meeting to Susan Beaudin, Executive Assistant, PO Box 200, Halsey, 97348, 541-369-2813, ext 3222. If needed, you may contact the Oregon Telecommunications Relay Service at 1-800-735-9200 for assistance in contacting the District. Central Linn is an equal opportunity educator and employer.